

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE ALHAMBRA, CALIFORNIA 91803-1331 Telephone: (626) 458-5100 http://dpw.lacounty.gov

ADDRESS ALL CORRESPONDENCE TO: P.O. BOX 1460 ALHAMBRA, CALIFORNIA 91802-1460

GAIL FARBER, Director

January 29, 2013

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

28 January 29, 2013

SACHI A. HAMAI EXECUTIVE OFFICER

STREET LIGHTING DISTRICTS
ANNEXATION TO COUNTY LIGHTING MAINTENANCE
DISTRICTS 1575 AND 10032 AND COUNTY LIGHTING
DISTRICT LANDSCAPING AND LIGHTING ACT-1,
LA CANADA FLINTRIDGE AND AGOURA HILLS ZONES AND
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR APPROVED TENTATIVE
SUBDIVISION TERRITORIES IN THE CITIES OF
LA CANADA FLINTRIDGE AND AGOURA HILLS
(SUPERVISORIAL DISTRICTS 3 AND 5)
(3 VOTES)

SUBJECT

This action is to annex territories known as Parcel Map 71186 in the City of La Canada Flintridge to County Lighting Maintenance District 1575 and County Lighting District Landscaping and Lighting Act-1, La Canada Flintridge Zone, and Parcel Maps 65503 and 69426 in the City of Agoura Hills to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone, for street lighting purposes and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional changes.

IT IS RECOMMENDED THAT THE BOARD:

- 1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act Guidelines for the reasons stated in this letter and record of the action.
- 2. Adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1575 and 10032 and County Lighting District Landscaping

The Honorable Board of Supervisors 1/29/2013 Page 2

and Lighting Act-1, La Canada Flintridge and Agoura Hills Zones, whose territories are located in the Cities of La Canada Flintridge and Agoura Hills, and identified on Appendix A and diagram.

- 3. Adopt the Joint Resolutions between the Board and other taxing agencies, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1575 and 10032, as approved by the Cities of La Canada Flintridge and Agoura Hills, and other nonexempt taxing agencies, whose areas and boundaries are identified on the accompanying diagrams. The annexation and the exchange of property tax revenue shall not become effective unless the County Assessor approves the legal descriptions for the annexation areas as to definiteness and certainty and, when legally required, the final subdivision maps are approved and recorded with the Registrar-Recorder/County Clerk of the County of Los Angeles.
- 4. Adopt the Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from annexation of Parcel Maps 65503 and 69426 to County Lighting Maintenance District 10032 on behalf of the Los Angeles County West Vector Control District, pursuant to Section 99.01(a)(4) of the California Revenue and Taxation Code.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action is to: (1) find that the project is exempt from the California Environmental Quality Act (CEQA) Guidelines; (2) annex specified tentative subdivisions to County Lighting Maintenance Districts (CLMD) 1575 and 10032, and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), La Canada Flintridge and Agoura Hills Zones, (collectively, County Lighting Districts); and (3) approve the exchange of property tax revenues between CLMDs 1575 and 10032, the Cities of La Canada Flintridge and Agoura Hills, and other nonexempt taxing entities whose service areas are subject to the jurisdictional changes.

The Cities of La Canada Flintridge and Agoura Hills Municipal Codes require the installation of a street lighting system by a developer. The proposed annexation and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1). The annexation of territory to CLDs will provide street lighting services and delivery of a customeroriented public service. This action is consistent with Fiscal Sustainability (Goal 2). The annual property tax transfer will provide funding necessary for the operation and maintenance of street lighting facilities with each annexed territory. In addition, this action is consistent with Integrated Services Delivery (Goal 3). Street lighting services will provide convenience and safety for the motoring public as well as the safety and security of people and property.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2012-13 County Lighting Maintenance Districts 1575 and 10032 Budget to fund the costs for operation and maintenance of the street lights within the annexed territories, should the annual operation and maintenance charges estimated to be \$424 and \$707, respectively, be incurred prior to the end of Fiscal Year 2012-13.

The Honorable Board of Supervisors 1/29/2013 Page 3

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by a portion of the CLMDs' share of the growth of the 1 percent ad valorem property taxes. The adoption of the Joint Resolutions will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund; the County Public Library; the Los Angeles County Flood Control District; and the Consolidated Fire Protection District of Los Angeles County to CLMDs 1575 and 10032.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district without notice and hearing or filing of an Engineer's Report or both. The Cities of La Canada Flintridge and Agoura Hills Municipal Codes require street lighting improvements by a subdivider. A public hearing, posting and publishing requirements and filing of an Engineer's Report for the subdivision annexation projects are, therefore, not required.

Under California Government Code section 53753, it is necessary to follow the procedures for levying new or increased assessments previously authorized by the Board, including the distribution, receipt, and tabulation of ballots at a public hearing.

The Fiscal Year 2012-13 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes, has an annual base assessment rate of \$0 for the La Canada Flintridge and Agoura Hills Zones. Since no new or increased assessments are proposed on any of the benefited properties within the proposed annexation areas in Fiscal Year 2012-13, the notice, protest, and hearing requirements under section 53753 of the California Government Code, including the assessment balloting procedures and approval process set forth in Article XIII D of the California Constitution, are not applicable.

The Cities of La Canada Flintridge and Agoura Hills have executed Resolutions Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation for Parcel Map 71186 to CLMD 1575 and Parcel Maps 65503 and 69426 to CLMD 10032, pursuant to California Streets and Highways Code section 5837. The resolutions are on file with Public Works.

The California Revenue and Taxation Code section 99 et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a resolution providing for the exchange of property tax revenues, the Board can approve the exchange of property tax revenue for that agency. If the agency is a city, both the city and County must approve the exchange of property tax revenue.

The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues have been approved by the Cities of La Canada Flintridge and Agoura Hills and all other nonexempt taxing agencies for all the proposed annexation projects, with the exception of the Los Angeles County West Vector Control District, and are enclosed for your consideration.

The Board of Directors of the Los Angeles County West Vector Control District has not returned an approved Resolution for the Exchange of Property Tax Revenue for Parcel Maps 65503 and 69426. Since it is equitable that each local agency participates in the exchange of property tax revenue generated in the area subject to the jurisdictional change, Public Works recommends that the Board

The Honorable Board of Supervisors 1/29/2013 Page 4

adopts the enclosed Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenues on behalf of the Los Angeles County West Vector Control District for Parcel Maps 65503 and 69426.

The adoption of the enclosed Resolution Ordering Annexation of Approved Tentative Subdivision Territories to CLMDs 1575 and 10032, and CLD LLA-1, La Canada Flintridge and Agoura Hills Zones, annexation and resolutions for the exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

Following the Board's approval of the resolutions for the annexation and exchange of property tax revenues and the recordation of a final subdivision map and/or approval of the legal description by the County Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code section 54900 et seq.

The resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the provisions of CEQA. The project to annex territories to CLMDs 1575 and 10032 and CLD LLA-1, La Canada Flintridge and Agoura Hills Zones, for the purpose of enhancing street lighting is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in section 15301(c) of the CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which specifically include annexations to street lighting districts and installation of street lights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territories to CLMDs 1575 and 10032 and CLD LLA-1, La Canada Flintridge and Agoura Hills Zones, will result in street lighting for these territories and will have no impact on other services or projects.

The Honorable Board of Supervisors 1/29/2013 Page 5

CONCLUSION

Please return one adopted copy of this letter and the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden), and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

GAIL FARBER

Director

GF:DRL:sm

Enclosures

c: Chief Executive Office (Rita Robinson) County Counsel (Talin Halabi)

Hail Farher

Executive Office

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1575 AND 10032, AND COUNTY LIGHTING DISTRICT LLA-1, LA CANADA FLINTRIDGE AND AGOURA HILLS ZONES

WHEREAS, the Cities of La Canada Flintridge and Agoura Hills Municipal Codes require the construction of street lighting improvements for developments; and

WHEREAS, the Cities of La Canada Flintridge and Agoura Hills have executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation of territory to County Lighting Maintenance District 1575 and County Lighting District LLA-1, La Canada Flintridge Zone, and County Lighting Maintenance District 10032 and County Lighting District LLA-1, Agoura Hills Zone, respectively; and

WHEREAS, the Improvement Act of 1911 (section 5821.3 of the California Streets and Highways Code) provides that territory owned by a subdivider may be annexed to a lighting district, if so, provided by ordinance without notice or hearing; and

WHEREAS, the Landscaping and Lighting Act of 1972 (section 22608.2 of the California Streets and Highways Code) provides that territory owned by a subdivider may be annexed to a lighting district, if so, provided by ordinance without notice and hearing or filing of an Engineer's Report, or both; and

WHEREAS, California Government Code section 53753 requires that procedures be followed for levying new or increased assessments, including the distribution, receipt, and tabulation of ballots at a public hearing; and

WHEREAS, the Fiscal Year 2012-13 Annual Engineer's Report has established an annual \$0 assessment for the La Canada Flintridge and Agoura Hills Zones of County Lighting District LLA-1; since no new or increased assessments are proposed on any of the benefited properties within the proposed annexation areas in Fiscal Year 2012-13, the notice, protest, and hearing requirements under section 53753 of the California Government Code, including the assessment balloting procedures and approval process set forth in Article XIII D of the California Constitution, are not applicable.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to County Lighting Maintenance Districts 1575 and 10032, and County Lighting District LLA-1, La Canada Flintridge and Agoura Hills Zones.

SECTION 2. The Board of Supervisors hereby authorizes the annexation of subdivision territories listed in Appendix A and whose areas and boundaries are described on the maps attached herein, to the County Lighting Maintenance Districts 1575 and 10032, and County Lighting District LLA-1, La Canada Flintridge and Agoura Hills Zones.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Maintenance Districts 1575 and 10032, and County Lighting District LLA-1, La Canada Flintridge and Agoura Hills Zones, and hereby authorizes the boundaries of said County Lighting Districts be altered to include said benefited territories.

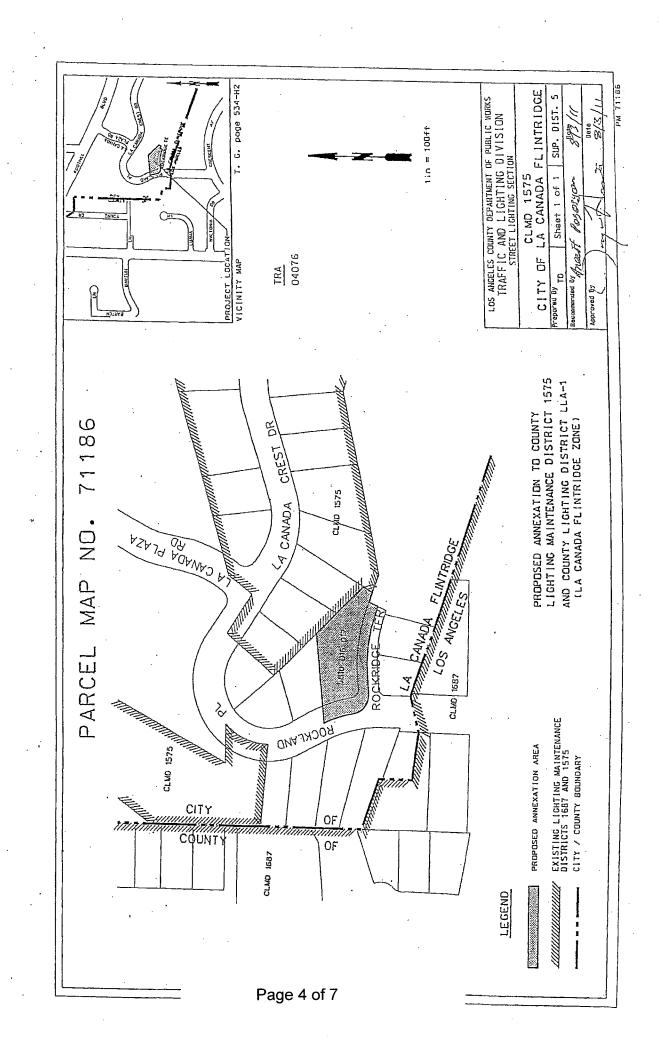
SECTION 4. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Angela Gadsden), and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

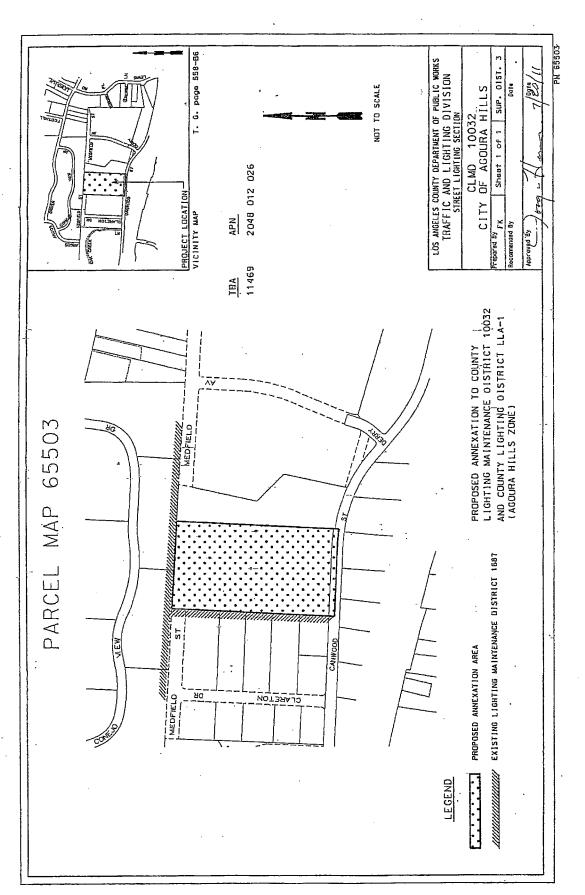
SECTION 5. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar-Recorder/County Clerk.

APPENDIX A

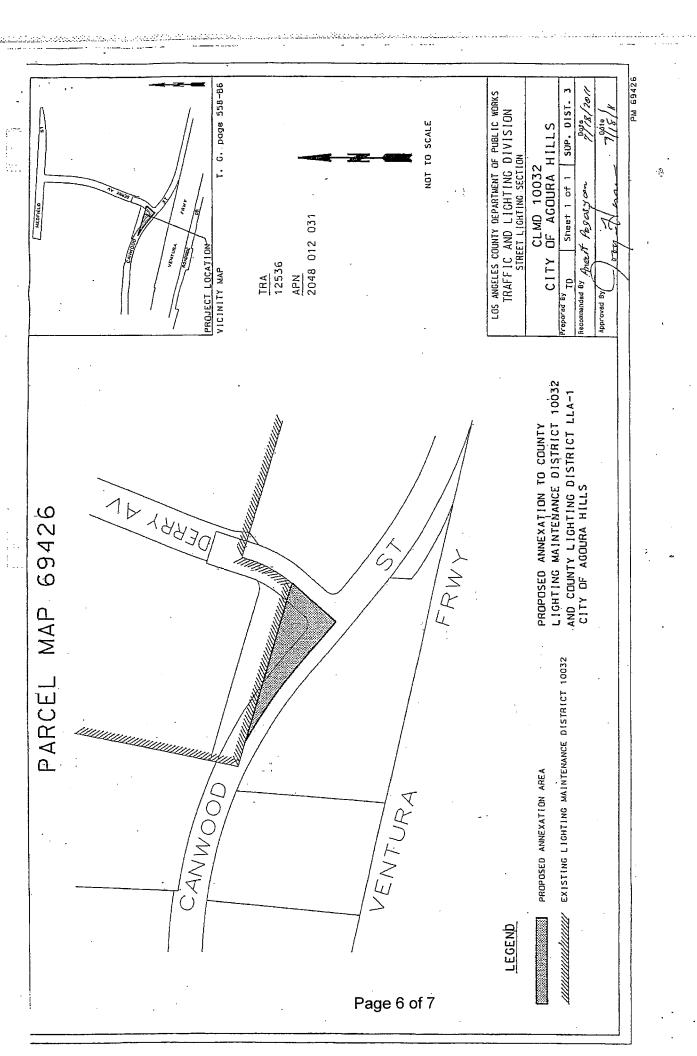
PROPOSED ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Subdivision	LLA-1 Zone	CLMD	Sup Dist.	County or City Area	Location	Majority Protest (Yes or No)
Parcel Map 71186	La Canada Flintridge	1575	5	City of La Canada Flintridge	Rockridge Terrace/ Rockland Place	
Parcel Map 65503	Agoura Hills	10032	3	City of Agoura Hills	Canwood Street/Clareton Drive	
Parcel Map 69426	Agoura Hills	10032	3	City of Agoura Hills	Canwood Street/ Derry Avenue	





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SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles

Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI County Counsel

By MBKY (Art. Habbi)
Deputy

RESOLUTION #805-0312

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE CITY COUNCIL OF LA CANADA FLINTRIDGE, THE BOARD OF DIRECTORS
OF THE FOOTHILL MUNICIPAL WATER DISTRICT, AND THE BOARD OF
DIRECTORS OF THE FOOTHILL MUNICIPAL WATER DISTRICT NO. 1
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP NO. 71186 TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1575

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1575, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the City Council of the City of La Canada Flintridge; the Board of Directors of the Foothill Municipal Water District; and the Board of Directors of the Foothill Municipal Water District No. 1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 71186 to County Lighting Maintenance District 1575 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1575, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the City of La Canada Flintridge, the Foothill Municipal Water District, and the Foothill Municipal Water District No. 1 resulting from the annexation of Parcel Map No. 71186 to County Lighting Maintenance District 1575 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 71186 (Tax Rate Area 04076), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 71186.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

by the following yets:	ND ADOPTED this <u>19th</u> day of <u>MARCH</u> , 2012, DIRECTORS ATWATER, BRYANT, WIBERG, MATTHEWA
NOES:	
ABSENT:	DIRECTOR DANGBY

- ABSTAIN:

FOOTHILL MUNICIPAL WATER DISTRICT

Chairperson, Board of Directors

4/1

Secretary

Data

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CITY OF LA CAÑADA FLINTRIDGE

CERTIFICATION OF CORRECT COPY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF LA CAÑADA FLINTRIDGE)

I, Yvette Hall, City Clerk of the City of La Cañada Flintridge, California, DO HEREBY CERTIFY that the foregoing copy of Resolution No. 12-11 is a full, true and correct copy of the original document that appears of record in the Office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of La Cañada Flintridge, California.

Dated: May 16, 2012

Yvette Hall City Clerk

CITY OF LA CAÑADA FLINTRIDGE

RESOLUTION NO. 12-11

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCIL OF LA CANADA FLINTRIDGE, THE BOARD OF DIRECTORS OF THE FOOTHILL MUNICIPAL WATER DISTRICT, THE BOARD OF DIRECTORS OF THE FOOTHILL MUNICIPAL WATER DISTRICT NO. 1 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PARCEL MAP NO. 71186 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1575

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1575, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the City Council of the City of La Canada Flintridge; the Board of Directors of the Foothill Municipal Water District; and the Board of Directors of the Foothill Municipal Water District No. 1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 71186 to County Lighting Maintenance District 1575 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

^{1.} The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1575, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the City of La Canada Flintridge, the Foothill Municipal Water District, and the Foothill Municipal Water District No. 1 resulting from the annexation of Parcel Map No. 71186 to County Lighting Maintenance District 1575 is approved and accepted.

- 2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 71186 (Tax Rate Area 04076), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 71 186.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 7th day of May, 2012.

Stephen A. Del Guercio, Mayor

ATTEST:

Yvette Hall, City Clerk

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Yvette Hall, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 12-11 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 7th day of May, 2012 by the following vote:

AYES:

COUNCILMEMBERS: Davitt, Spence, Voss, Olhasso and Del Guercio.

NOES:

COUNCILMEMBERS: None. COUNCILMEMBERS: None.

ABSENT: ABSTAIN:

COUNCILMEMBERS: None.

Dated: May 9, 2012

Yvette Hall, City Clerk

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SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles

Ву

Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI County Counsel

Denuty

Resolution No. 2011-09-02

JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE CITY
COUNCIL OF THE CITY OF AGOURA HILLS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, THE BOARD OF DIRECTORS OF
THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 15, AND
THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT U-1 APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF PARCEL MAP NO. 65503
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 65503 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water Improvement District No. 15, and the Las Virgenes Municipal Water Improvement District U-1 resulting from annexation of Parcel Map No. 65503 to County Lighting Maintenance District 10032 is approved and accepted.
- 2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of the annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving an annual tax increment.
- 3. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 65503 (Tax Rate Area 11469), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 4. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map No. 65503.
- 5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED th	is 71th day of Spot 2011
PASSED, APPROVED, AND ADOFTED II	113 day or, 2011,
by the following vote:	O. Gottlieb, N. Helsley, S. Resentswere
AYES: LD. West William V	to or many to hope of or hope days
NOES: None	
NOES: Nove ABSENT: R.C. Brody	
ARSTAIN: Nosas	
R₽	SOURCE CONSERVATION DISTRICT OF
·/-	THE SANTA MONICA MOUNTAINS

President, Board of Directors

Secretary 26/11

RESOLUTION NO. 11-1649

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF AGOURA HILLS; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 15; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. U-1, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PARCEL MAP 65503 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10032; the Los Angeles County General-Fund; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Los Angeles County Flood Control Drainage Improvement District; the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as Parcel Map No. 65503 to the County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032; the Los Angeles County General Fund; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Los Angeles County Flood Control Drainage Improvement District;

the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15, and the Board of Directors of the Las Virgenes Municipal Water Improvement DistrictU-1, resulting from annexation of Parcel Map No. 65503 to County Lighting Maintenance District 10032, is approved and accepted.

- 2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of the annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving an annual tax increment.
- 3. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within-Parcel Map No. 65503 (Tax Rate Area 11469), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 4. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map No. 65503.
- 5. If at any time, after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amount of property tax received in excess of that, which is proper, shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 12th day of October 2011, by the following vote to wit:

AYES:

(4) Schwarz, Kuperberg, Koehler, Weber

NOES:

(0)

ABSTAIN:

(0)

ABSENT:

(1) Edelston

Harry Schwarz, Mayor

ATTEST:

Kimberly M. Rodrigues, City Clerk

Page 4 of 15

Dec.

1982

I hereby certify that the foregoing document is a full, true, and correct copy of Resolution No. 11-1649 on file in the office of the City Clerk of the City of Agoura Hills, California.

Kimberly M. Rodrigues, City Clerk

Dec.

8,
1982

California



Office of the City Clerk 30001 Ladyface Court Agoura Hills, CA 91301

ERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF AGOURA HILLS)

I, Kimberly M. Rodrigues, City Clerk of the City of Agoura Hills, California, do hereby certify that the attached six (6) pages of Resolution No. 11-1649; A Joint Resolution of the Board of Supervisors of the County of Los Angeles; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water District Improvement District No. 15; and the Board of Directors of the Las Virgenes Municipal Water District Improvement District No. U-1, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from the Annexation of Parcel Map 65503 to County Lighting Maintenance District 10032, are a full, true and correct copy of the resolution adopted by the City Council at its Regular Meeting held at 6:00 p.m. on Wednesday, October 12, 2011, and is an exact copy of the resolution on file and of record in the Office of the City Clerk. Soura Hills

Kimberly M. Rodrigues, MMC

ncorporate Dec. 8, 1982

California

City Clerk

Dated: November 23, 2011

JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE CITY
COUNCIL OF THE CITY OF AGOURA HILLS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, THE BOARD OF DIRECTORS OF
THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 15, AND
THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT U-1 APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF PARCEL MAP NO. 65503
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 65503 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, the Las Virgenes Municipal Water Improvement District No. 15 and the Las Virgenes Municipal Water Improvement District U-1 resulting from annexation of Parcel Map No. 65503 to County Lighting Maintenance District 10032 is approved and accepted.
- 2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of the annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving an annual tax increment.
- 3. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 65503 (Tax Rate Area 11469), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 4. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map No. 65503.
- 5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, A	APPROVED,	AND	ADOPTED	this	<u>11th</u>	day	of October	_, 2011
by the follov	ving vote:	_	_		.	1	g. 114	

AYES:

Bowman, Caspary, Peterson and Steinhardt

NOES:

Renger

ABSENT:

None

ABSTAIN:

None

LAS VIRGENES MUNICIPAL WATER DISTRICT

President Board of Directors

ATTEST

APPROVED AS TO FORM:

Page 8 of 15

JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE CITY
COUNCIL OF THE CITY OF AGOURA HILLS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, THE BOARD OF DIRECTORS OF
THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 15, AND
THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT U-1 APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF PARCEL MAP NO. 65503
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 65503 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water Improvement District No. 15 and the Las Virgenes Municipal Water Improvement District U-1 resulting from annexation of Parcel Map No. 65503 to County Lighting Maintenance District 10032 is approved and accepted.
- 2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of the annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving an annual tax increment.
- 3. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 65503 (Tax Rate Area 11469), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 4. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map No. 65503.
- 5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

ransfer shall be implemented received in excess of that whi	I for the next fiscal year, and any amounts of property tax ch is proper shall be refunded to the appropriate agency.
PASSED, APPROVED, AND by the following vote:	ADOPTED this11th day of October, 2011,
AYES: NOES:	Bowman, Caspary, Peterson and Steinhardt Renger
ABSENT: ABSTAIN:	None None
	LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 15
	Les Ronge
ATTEST: (M) N) (D)	President Board of Directors
Secretary	APPROVED AS TO FORM:

Page 10 of 15

Date

Legal Counsel

JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE CITY
COUNCIL OF THE CITY OF AGOURA HILLS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, THE BOARD OF DIRECTORS OF
THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 15, AND
THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT U-1 APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF PARCEL MAP NO. 65503
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 65503 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, the Las Virgenes Municipal Water Improvement District No. 15 and the Las Virgenes Municipal Water Improvement District U-1 resulting from annexation of Parcel Map No. 65503 to County Lighting Maintenance District 10032 is approved and accepted.
- 2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of the annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving an annual tax increment.
- 3. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 65503 (Tax Rate Area 11469), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 4. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map No. 65503.
- 5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax caived in excess of that which is proper shall be refunded to the appropriate

received in excess of that whi	ch is proper shall be refunded to the appropriate agency.
PASSED, APPROVED, AND by the following vote:	ADOPTED this 11th day of October, 2017
AYES: NOES:	Bowman, Caspary, Peterson and Steinhardt Renger
ABSENT: ABSTAIN:	None None
	LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. U-1
	President, Board of Directors
ATTESTO A A	ricaldere, board or a marriage

APPROVED AS JO FORM:

Date Page 12 of 15

ATTES

Secretary

PROJECT NAME: PARCEL MAP 65503

0.010481704

DISTRICT SHARE:

CO LIGHTING MAINT DIST NO 10032 023.32 11469 07/01/2011 PROJECT NAME: PARC

ANNEXATION TO:
ACCOUNT NUMBER:
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EFFECTIVE DATE:
ANNEXATION NUMBER:

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ADJUSTMENTS	-0.004799441 0	0.00000000000	-0.000311665 0	0.001874359 0	0.0000000000	-0.000028680 0	-0.000162333 0	-0.000003995 0	-0.00000016 0	-0.000693933 0	-0.000012227 0	-0.000002329 0	-0.000011361 0	вхвмрт 0	EXEMPT 0	EXEMPT 0	EXEMPT 0	EXEMPT 0	EXEMPT 0	
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PROPOSED DIST SHARE	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0,010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	
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TAXING AGENCY	001.05. LOS ANGELES COUNTY GENERAL	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	CONSOL. FIRE PRO.DIST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	L A CO WEST VECTOR CONTROL DIST;	RCD OF THE SANTA MONICA MINS	AGOURA HILLS - RED. PROJ AREA	LAS VIRGENES MUN WATER DISTRICT	LAS VIRGENES MUN W.DIS-IMP.D.#15	LAS VIRGENES MUN W.DIS-IMP.D.U-1	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COUNTY SCHOOL SERVICES	CHILDREN'S INSTIL TUITION FUND	L.A.CITY COMMUNITY COLLEGE DIST	L.A.COMM.COLL.CHILDREN'S CTR FD	•
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	ACCOUNT #	881.03	881.06		***023.32	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

The foregoing Resolution was on the 29th day of 12013, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles

Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI County Counsel

Deputy

Resolution No. 2011-09-01

JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE CITY
COUNCIL OF THE CITY OF AGOURA HILLS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, AND THE BOARD OF DIRECTORS
OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 15
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP NO. 69426
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 69426 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 15, resulting from annexation of Parcel Map No. 69426 to County Lighting Maintenance District 10032 is approved and accepted.
- 2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of the annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving an annual tax increment.
- 3. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 69426 (Tax Rate Area 12536), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 4. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map No. 69426.
- 5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this	Z6th day of September 2011,
by the following vote:	O Calif Many CD.
AYES: W Wash Durn,	D. Gottlieb, N. Helsley, S. Rosentsweig
NOES: Nore	<i>J</i>

ABSENT: R.C. Brody

ABSTAIN: None

RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS

President, Board of Directors

Secretary

Date

Page 2 of 12

RESOLUTION NO. 11-1648

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF AGOURA HILLS; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 15, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PARCEL MAP 69426 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10032; the Los Angeles County General Fund; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Los Angeles County Flood Control Drainage Improvement District; the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 69426 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032; the Los Angeles County General Fund; the Los Angeles County Library; the Consolidated Fire Protection District of Los Angeles County; the Los Angeles County Flood Control Drainage Improvement District; the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water

Improvement District No. 15, resulting from annexation of Parcel Map No. 69426 to County Lighting Maintenance District 10032 is approve and accepted.

- For annexation projects within the City of Agoura Hills Community 2. Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of the annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving an annual tax increment.
- For fiscal years commencing on or after July 1, 2011, or the July 1 after the 3. effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 69426 (Tax Rate Area 12536), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- No transfer of property tax revenues other than those specified in Paragraph 2 4. shall be made as a result of annexation of Parcel Map No. 69426
- If at any time, after the effective date of this resolution the calculations used 5-. herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amount of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 12th day of October 2011, by the following vote to wit:

(4) Schwarz, Kuperberg, Koehler, Weber AYES: NOES: (0)ABSTAIN: (0)(1) Edelston ABSENT: Harry Schwarz, Mayor ATTEST: Dec. 8, 1982 California Kimberly M. Rodrigues, City Cler

I hereby certify that the foregoing document is a full, true, and correct copy of Resolution

No. 11-1648 on file in the office of the City Clerk of Hely ty of Agoura Hills, California. Dec. 8, Rodrigues, City Clerk 1982

Page 4 of 12



Office of the City Clerk 30001 Ladyface Court Agoura Hills, CA 91301

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF AGOURA HILLS)

I, Kimberly M. Rodrigues, City Clerk of the City of Agoura Hills, California, do hereby certify that the attached five (5) pages of Resolution No. 11-1648; A Joint Resolution of the Board of Supervisors of the County of Los Angeles; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water District Improvement District No. 15, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from the Annexation of Parcel Map 69426 to County Lighting Maintenance District 10032, are a full, true and correct copy of the resolution adopted by the City Council at its Regular Meeting held at 6:00 p.m. on Wednesday, October 12, 2011, and is an exact copy of the resolution on file and of record in the Office of the City Clerk.

Kimberly M. Rodrigues, MMC

Dec. 8, 1982

California

City Clerk

JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE CITY
COUNCIL OF THE CITY OF AGOURA HILLS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, AND THE BOARD OF DIRECTORS
OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 15
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP NO. 69426
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 69426 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 15 resulting from annexation of Parcel Map No. 69426 to County Lighting Maintenance District 10032 is approved and accepted.
- 2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of the annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving an annual tax increment.
- 3. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 69426 (Tax Rate Area 12536), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 4. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map No. 69426.
- 5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

received in excess of that which is pro	per shall be refunded to the appropriate agency.
PASSED, APPROVED, AND ADOP	TED this $\frac{11\text{th}}{}$ day of $\frac{\text{October}}{}$, 2011,
by the following vote:	
	Caspary, Peterson and Steinhardt
ABO IT CIT.	LAS VIRGENES MUNICIPAL WATER DISTRICT
	Lee Ronger
ATTEST:	President Board of Directors
(horses as four	ARPROVED AS\TO FORM:
Secretary	al anne man

Page 7 of 12

Date

JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE CITY
COUNCIL OF THE CITY OF AGOURA HILLS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, AND THE BOARD OF DIRECTORS
OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 15
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP NO. 69426
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 69426 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 15 resulting from annexation of Parcel Map No. 69426 to County Lighting Maintenance District 10032 is approved and accepted.
- 2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of the annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving an annual tax increment.
- 3. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 69426 (Tax Rate Area 12536), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 4. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map No. 69426.
- 5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, ANI	ADOPTED this	11th	day	of October	_, 2011
by the following vote:					

AYES:

Bowman, Caspary, Peterson and Steinhardt

NOES:

Renger None

ABSENT: ABSTAIN:

None

L'AS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 15

President, Board of Directors

APPROVED AS TO FORM:

Man Com

Date

ATTES

Page 9 of 12

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DISTRICT SHARE:

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SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles

Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI County Counsel

Deputy

RESOLUTION OF FRVISORS OF THE COUN

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PARCEL MAP 65503 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

WHEREAS, pursuant to section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map 65503 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

WHEREAS, the Los Angeles County West Vector Control District has declined to negotiate an exchange of property tax revenue due to the annexation of Parcel Map 65503 to County Lighting Maintenance District 10032, and pursuant to section 99.01(a)(4) of the California Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility of determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined that the amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and County Lighting Maintenance District 10032 as a result of the proposed annexation of Parcel Map 65503 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, the Las Virgenes Municipal Water Improvement District No. 15, and the Las Virgenes Municipal Water Improvement District U-1 resulting from annexation of Parcel Map 65503 to County Lighting Maintenance District 10032 is approved and accepted.
- 2. The exchange of property tax revenue between the County of Los Angeles and the Los Angeles County West Vector Control District as a result of the annexation of Parcel Map 65503 to County Lighting Maintenance District 10032 is determined by the Los Angeles County Board of Supervisors, pursuant to Revenue and Tax Code section 99.01, to be that amount as set forth below.
- 3. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of the annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving an annual tax increment.
- 4. For fiscal years commencing on or after July 1, 2012, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 65503, Tax Rate Area 11469, shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 5. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map 65503.
- 6. If at anytime after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2009-2010

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	ADJUSTMENTS	-0.004799441	0.000000000	-0.0003116	-0.001874	0.00000000.0	-0.000028680	-0.000162333	-0.00000399	-0.000008016	-0.000693	-0.000012227	-0.000002329	-0.000011361	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
	ALLOCATED SHARE	0.004733614	0.000001219	0.000311665	0.001874359	0.000064608	0.000028680	0.000162333	0.000003995	0.000008016	0.000693933	0.000012227	0.000002329	0.000011361	0.00000000.0	0.00000000.0	0.000015118	0.000030004	0.000322640	0.000003336
	PROPOSED DIST SHARE	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704
65503	PERCENT	45.1615 %	0.0116 %	2.9734 %	17.8821 %	0.6163 %	0.2736 %	1.5487 %	0.0381 %	0.0764 %	6.6204 %	0.1166 %	0.0222 %	0.1083 %	8 0000.0	0.0000 %	0.1442 %	0.2862 %	3.0781 %	0.0318 %
NO 10032 NAME: PARCEL MAP	CURRENT TAX SHARE	0.451606309	0.000116326	0.029734265	0.178821988	0.006163953	0.002736215	0.015487343	0.000381214	0.000764789	0.066204224	0.001166583	0.000222252	0.001083967	0.00000000.0	0.00000000.0	0.001442388	0.002862573	0.030781350	0.000318293
CO LIGHTING MAINT DIST 023.32 11469 07/01/2011 PM 65503 0.010481704	TAXING AGENCY	LOS ANGELES COUNTY GENERAL	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	CONSOL. FIRE PRO.DIST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	L A CO WEST VECTOR CONTROL DIST.	RCD OF THE SANTA MONICA MTNS	AGOURA HILLS - RED. PROJ AREA	LAS VIRGENES MUN WATER DISTRICT	LAS VIRGENES MUN W.DIS-IMP.D.#15	LAS_VIRGENES MUN W.DIS-IMP.D.U-1	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COUNTY SCHOOL SERVICES	CHILDREN'S INSTIL TUITION FUND	L.A.CITY COMMUNITY COLLEGE DIST	L.A.COMM.COLL.CHILDREN'S CTR FD
ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMBER: DISTRICT SHARE:	ACCOUNT #	001.05 LOS	001.20 L.A	003.01 L A	007.30 CON	007.31 L A	030.10 L.A	030.70 LA	061.10 L	068.22 RC	101.01 AG	363.05 LA	363.16 LA	363.50 LA	400.00 ED	400.01 ED	400.15 CO	400.21 CH	805.04 L.	805.20 L.
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0.000377219

0.000756773 0.065510291

0.002707535 0.015325010

0.000116326 0.029422600 0.176947629 0.006163953

0.446806868 NET SHARE

0.001154356

0.000219923

0.001072606 0.00000000.0 0.00000000.0 0.001442388 0.002862573 0.030781350

0.000318293

	NET SHARE	0.202501895	0.007604073	0.007908339		1.000000000
	ADJUSTMENTS	EXEMPT 0	EXEMPT 0	0.0000000000	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-0.007908339
TRA: 11469	ALLOCATED SHARE	0.002122564	0.000079703	0.0000000000		0.010481704
	PROPOSED DIST SHARE	20.2501 % 0.010481704	0.7604 % 0.010481704	0.0000 % 0.010481704 0.000000000	1 1 1 1 1 1 1	
P 65503	PERCENT	20.2501 %	0.7604 %	8 0000.0	1 1 1 1 1 1 1 1	100.0000 %
NAME: PARCEL MAP 65503	CURRENT TAX SHARE	0.202501895	0.007604073	0.00000000.0	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1.0000000000
PM 65503 PROJECT	TAXING AGENCY	LAS VIRGENES UNIFIED SCHOOL DIST	881.06 CO.SCH.SERV.FD LAS VIRGENES	***023.32 CO LIGHTING MAINT DIST NO 10032		TOTAL:
ANNEXATION NUMBER:	ACCOUNT #	881.03	881.06	***023.32	1 1 1 1 1	

The foregoing resolution was on the 29th day of fanally, 2013, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles

Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI County Counsel

Deputy

RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PARCEL MAP 69426 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

WHEREAS, pursuant to section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map 69426 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

WHEREAS, the Los Angeles County West Vector Control District has declined to negotiate an exchange of property tax revenue due to the annexation of Parcel Map 69246 to County Lighting Maintenance District 10032, and pursuant to section 99.01(a)(4) of the California Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility of determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined that the amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and County Lighting Maintenance District 10032 as a result of the proposed annexation of Parcel Map 69246 to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 15 resulting from annexation of Parcel Map 69426 to County Lighting Maintenance District 10032 is approved and accepted.
- 2. The exchange of property tax revenue between the County of Los Angeles and the Los Angeles County West Vector Control District as a result of the annexation of Parcel Map 69426 to County Lighting Maintenance District 10032 is determined by the Los Angeles County Board of Supervisors, pursuant to Revenue and Tax Code section 99.01, to be that amount as set forth below.
- 3. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of the annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving an annual tax increment.
- 4. For fiscal years commencing on or after July 1, 2012, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 69426, Tax Rate Area 12536, shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 5. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Parcel Map 69426.
- 6. If at anytime after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

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	ADJUSTMENTS	-0.004805391	0.00000000.0	-0.000312004	-0.001876398	0.00000000.0	-0.000028711	-0.000162509	-0.000004000	-0.000008024	-0.000693933	-0.000012240	-0.000002332	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT	EXEMPT
	ALLOCATED SHARE	0.004739429	0.000001220	0.000312004	0.001876398	0.000064742	0.000028711	0.000162509	0.000004000	0.000008024	0.000693933	0.000012240	0.000002332	0.00000000.0	0.0000000000	0.000015134	0.000030037	0.000322991	0.000003339	0.002124871
	PROPOSED DIST SHARE	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704	0.010481704
69426	PERCENT	45.2171 %	0.0116 %	2.9766 %	17.9016 %	0.6176 %	0.2739 %	1.5504 %	0.0381 %	0.0765 %	6.6204 %	0.1167 %	0.0222 %	% 00000.0	8 00000.0	0.1443 %	0.2865 %	3.0814 %	0.0318 %	20.2721 %
10032 IE: PARCEL MAP	CURRENT TAX SHARE	0.452161286	0.000116437	0.029766557	0.179016508	0.006176686	0.002739195	0.015504144	0.000381641	0.000765604	0.066204224	0.001167819	0.000222533	. 000000000000	0.0000000000	0.001443908	0.002865683	0.030814819	0.000318615	0.202721982
N TO: CO LIGHTING MAINT DIST NO 10 UMBER: 023.32 12536 DATE: 07/01/2011 NUMBER: PM 69426 SHARE: 0.010481704	TAXING AGENCY	LOS ANGELES COUNTY GENERAL	L.A. COUNTY ACCUM CAP OUTLAY	L A COUNTY LIBRARY	CONSOL. FIRE PRO.DIST.OF L.A.CO.	L A C FIRE-FFW	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	LA CO FLOOD CONTROL MAINT	L A CO WEST VECTOR CONTROL DIST.	RCD OF THE SANTA MONICA MINS	AGOURA HILLS - RED. PROJ AREA	LAS VIRGENES MUN WATER DISTRICT	LAS VIRGENES MUN W.DIS-IMP.D.#15	EDUCATIONAL REV AUGMENTATION FD	EDUCATIONAL AUG FD IMPOUND	COUNTY SCHOOL SERVICES	CHILDREN'S INSTIL TUITION FUND	L.A.CITY COMMUNITY COLLEGE DIST	L.A.COMM.COLL.CHILDREN'S CTR FD	LAS VIRGENES UNIFIED SCHOOL DIST
ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMBER: DISTRICT SHARE:	ACCOUNT #	001.05	001.20	003.01	007.30	007.31	030.10	030.70	061.10	068.22	101.01	363.05	363.16	400.00	400.01	400.15	400.21	805.04	805.20	881.03
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0.001443908 0.002865683 0.030814819 0.000318615 0.202721982

0.000757580

0.000377641

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0.447355895

NET SHARE

0.000116437

0.029454553 0.177140110 0.006176686 0.002710484 0.015341635 0.001155579

0.000220201

7

	NET SHARE	0.007612359		0.000000000 0.007905542	! 	1.000000000
	ADJUSTMENTS	EXEMPT		0.00000000.0		-0.007905542 1.000000000
TRA: 12536	ALLOCATED SHARE	0.000079790		0.00000000.0	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.010481704
	PROPOSED DIST SHARE	0.7612 % 0.010481704 0.000079790		0.0000 % 0.010481704 0.000000000		
P 69426	PERCENT	0.7612 %		% 0000.0		100.0000 %
PROJECT NAME: PARCEL MAP 69426	CURRENT TAX SHARE	0.007612359	•	0.0000000000	1 1 1 1 1 1 1	1.000000000
PM 69426	TAXING AGENCY	881.06 CO.SCH.SERV.FD LAS VIRGENES		***023.32 CO LIGHTING MAINT DIST NO 10032		TOTAL:
ANNEXATION NUMBER:	ACCOUNT #	881.06		***023.32	! ! ! ! !	

The foregoing resolution was on the 29th day of 400 day, 2013, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles

Deputy

у _____

APPROVED AS TO FORM:

JOHN F. KRATTLI County Counsel

Deputy